

Before the Board of Supervisors County of Placer, State of California

In the matter of: A RESOLUTION
ESTABLISHING THE NORTH AUBURN
MUNICIPAL ADVISORY COUNCIL

Resol. No: 87-283

Ord. No:

First Reading:

The following Resolution was duly passed by the Board of Supervisors
of the County of Placer at a regular meeting held July 21, 1987
by the following vote on roll call:

Ayes: MAHAN, COOK, LEE, HENRIKSON

Noes: NONE

Absent: FERREIRA

Signed and approved by me after its passage.

Attest:
Clerk of said Board

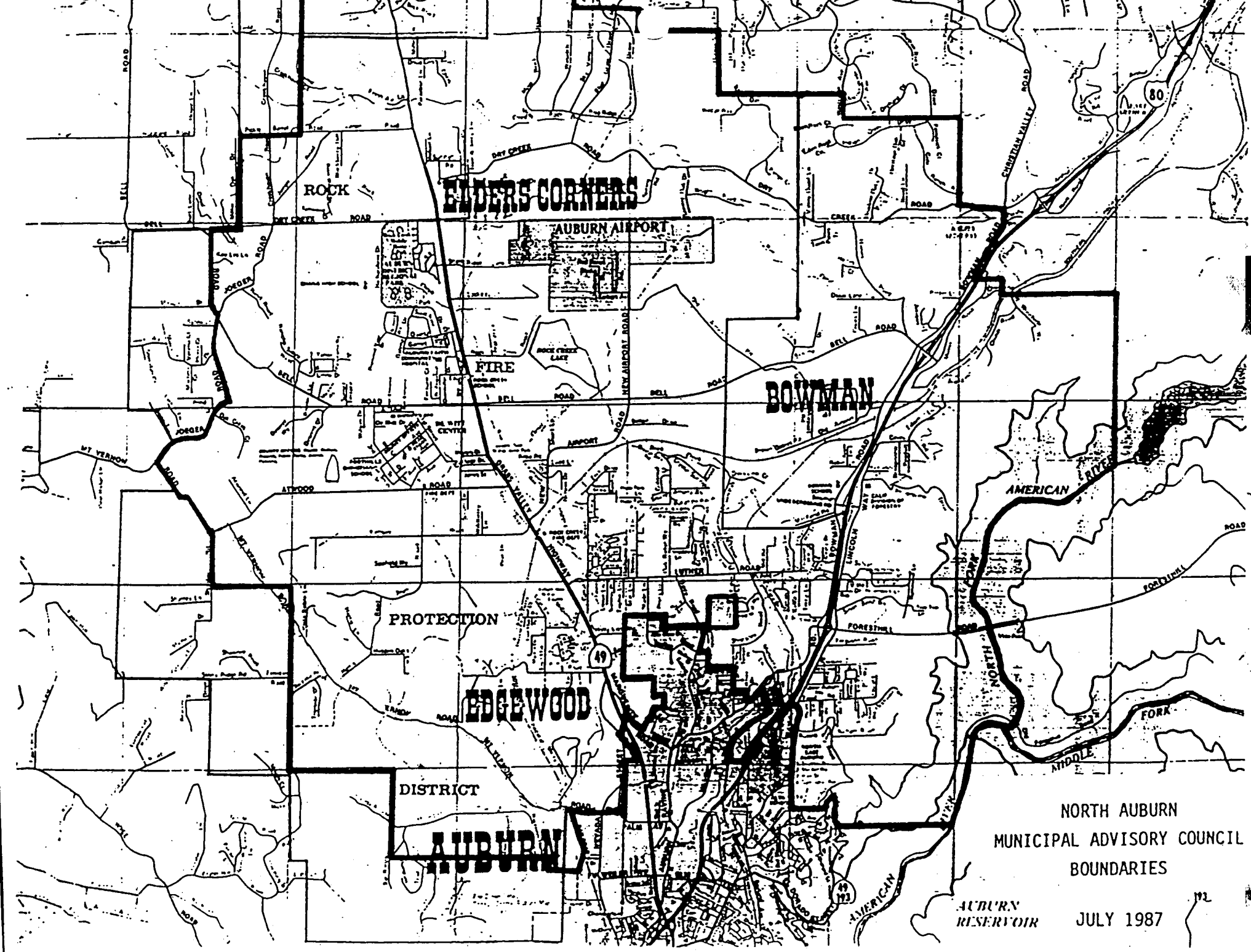
Christinette Sharp

Earl J. Henrichsen
Chairman, Board of Supervisors

BE IT HEREBY RESOLVED by the Placer County Board of Supervisors
as follows:

1. COUNCIL ESTABLISHED: Pursuant to the provisions of Government Code Sec. 31010, there is hereby established the North Auburn Municipal Advisory Council, hereinafter called Council.
2. TERRITORIAL JURISDICTION: The Council shall represent that territorial area as described on attached Exhibit "A".
3. COMPOSITION: The Council shall have seven (7) members appointed by the Board of Supervisors.

4. PROPERTY OWNERSHIP: A minimum of four (4) members shall, at the time of appointment and at all times during term of office, be property owners of real property within the area. The remaining three (3) members shall be either property owners or business owners or managers operating a business within such area. Failure to maintain such status shall result in a vacancy in office.
5. TERMS OF OFFICE: Members shall serve staggered two calendar year terms. The first such members shall, by lot, determine which three (3) members shall serve a term expiring December 31, 1988, and which four members shall serve a term expiring December 31, 1989. All successors shall serve full two year terms.
6. REMOVAL FROM OFFICE: Any member of the Council may be removed at any time by a 3/5 vote of the Board of Supervisors. Any member representing a public agency or private organization may be removed at any time by the body appointing such member.
7. DUTIES OF COUNCIL: The Council may advise the Board of Supervisor on matters of concern which relate to the area served by the Municipal Advisory Council, including, but not limited to land use, public health safety, public works, law enforcement, and recreation. In addition, the Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation.
8. PROCEDURAL RULES: The proceedings and procedures of the Council shall be governed by State law, or, in the absence of applicable State law, by Robert's Rules of Order.
9. RECORDS: The Council shall keep all records of its actions in a form prescribed by the Placer County Auditor.
10. COMPENSATION: All members of the Council shall serve without compensation.



NORTH AUBURN
MUNICIPAL ADVISORY COUNCIL
BOUNDARIES

AUBURN
RESERVOIR

JULY 1987

Before the Board of Supervisors County of Placer, State of California

In the matter of: A RESOLUTION AMENDING
RESOLUTION 87-283 REGARDING THE
NORTH AUBURN MUNICIPAL ADVISORY
COUNCIL

Resol. No: 87-391

Ord. No:

First Reading:

The following RESOLUTION was duly passed by the Board of Supervisors
of the County of Placer at a regular meeting held SEPTEMBER 29, 1987
by the following vote on roll call:

Ayes: MAHAN, FERREIRA, COOK, LEE, HENRIKSON

Noes: NONE

Absent: NONE

Signed and approved by me after its passage.

Attest:
Clerk of said Board

Christinette Sharp

Ernest Henrikson

Chairman, Board of Supervisors

BE IT HEREBY RESOLVED that Resolution 87-283 is hereby
amended to add two alternate members to the North Auburn
Municipal Advisory Council, as follows:

Paragraph #3: COMPOSITION: The Council shall have seven (7)
(Amended) members plus two (2) alternates appointed by the
Board of Supervisors.

Paragraph #4: PROPERTY OWNERSHIP: A minimum of four (4) members
(Amended) plus one (1) alternate shall, at the time of
appointment and at all times during term of office,
be property owners of real property within the
area. The remaining three (3) members plus one (1)
alternate shall be either property owners of
business owners or managers operating a business
within such area. Failure to maintain such status
shall result in a vacancy in office.

Paragraph #5: TERMS OF OFFICE: Members shall serve staggered two
(Amended) calendar year terms. The first such members shall,
by lot, determine which three (3) members and one
(1) alternate, shall serve a term expiring December
31, 1988, and which four members and one (1)
alternate, shall serve a term expiring December 31,
1989. All Successors shall serve full two year
terms.

ALSO BE IT RESOLVED, that except for the above amended
paragraphs, all the terms and conditions of Resolution 87-283
remain in full force and effect.

Before the Board of Supervisors County of Placer, State of California

In the matter of: A RESOLUTION AMENDING
RESOLUTIONS 87-283 & 87-391 REGARDING
THE NORTH AUBURN MUNICIPAL ADVISORY COUNCIL
BOUNDARIES.

Resol. No: 91-130

Ord. No:

First Reading:

The following RESOLUTION was duly passed by the Board of Supervisors
of the County of Placer at a regular meeting held APRIL 23, 1991,
by the following vote on roll call:

Ayes: OZENICK, BELAND, HOGG

Noes: FLUTY

Absent: FERREIRA

Signed and approved by me after its passage.

Attest:
Clerk of said Board

Georgia Flake

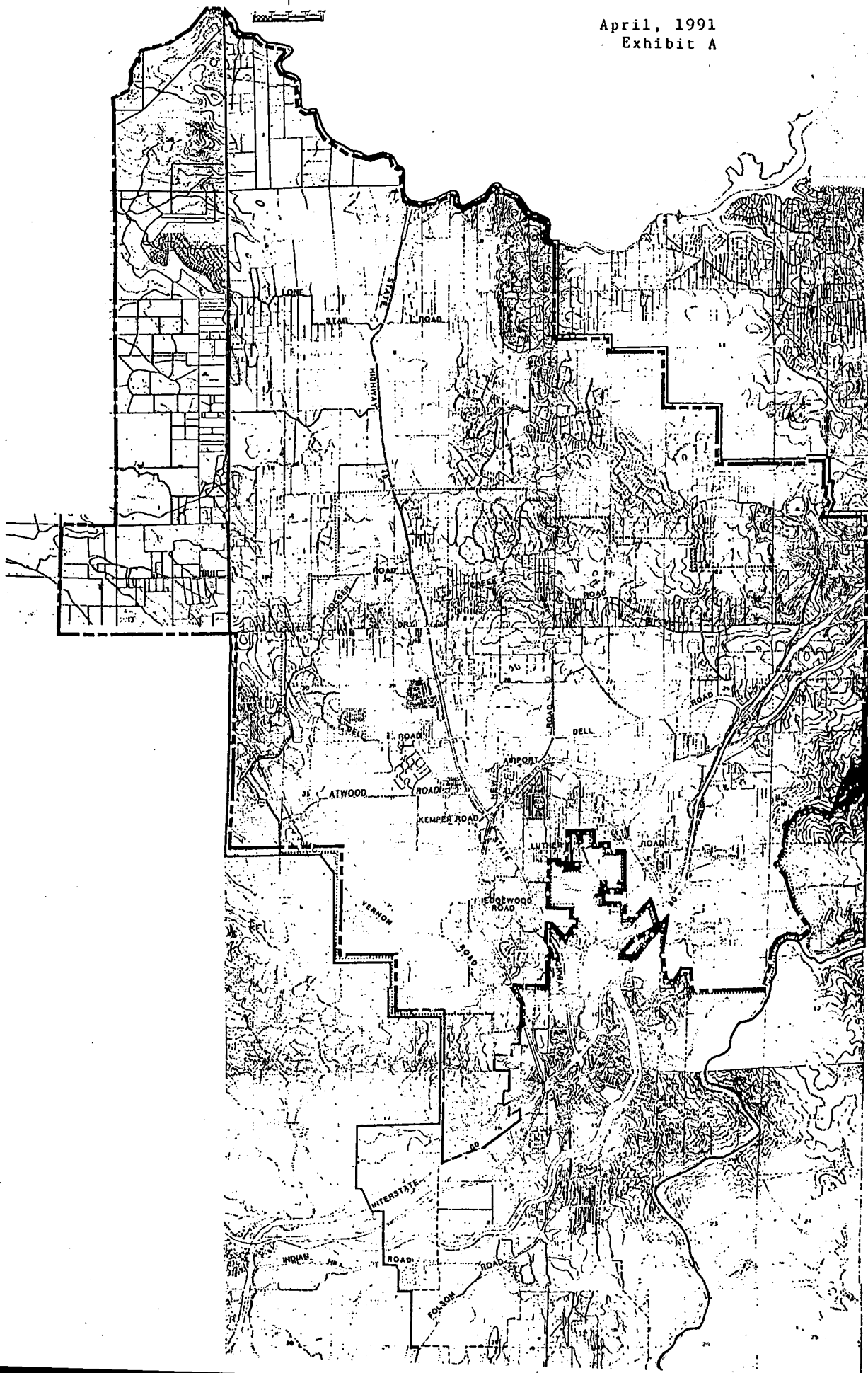
Susan Hogg
Chairman, Board of Supervisors

BE IT HEREBY RESOLVED that Resolutions 87-283 and 87-391 be
amended to replace the boundary map Exhibit "A":

Paragraph #2: TERRITORIAL JURISDICTION: The Council shall
(Amended) represent that territorial area as described on
attached Exhibit "A" dated April, 1991.

--- PROPOSED M.A.C. BOUNDARY
 --- M.A.C. BOUNDARY
 --- SUBURBAN/DOWMAN COMMUNITY
 PLAN BOUNDARY

April, 1991
 Exhibit A



Before the Board of Supervisors County of Placer, State of California

In the matter of: A RESOLUTION REPLACING Resol. No: 94-38
RESOLUTION 87-283, RESOLUTION 87-391,
AND RESOLUTION 91-130 REGARDING THE Ord. No: _____
NORTH AUBURN MUNICIPAL ADVISORY COUNCIL.

First Reading: _____


The following RESOLUTION was duly passed by the Board of Supervisors
of the County of Placer at a regular meeting held February 15, 1994,
by the following vote on roll call:

Ayes: LICHAU, UHLER, BLOOMFIELD, FERREIRA

Noes: NONE

Absent: OZENICK

Signed and approved by me after its passage.


Chairman, Board of Supervisors

Attest:
Clerk of said Board

BE IT HEREBY RESOLVED by the Placer County Board of Supervisors that Resolutions 87-283, 87-391, and 91-130 be replaced as follows:

1. COUNCIL ESTABLISHED: Pursuant to the provisions of Government Code Section 31010, there is hereby established the North Auburn Municipal Advisory Council, hereinafter called Council.
2. TERRITORIAL JURISDICTION: The Council shall represent that territorial area as described on attached Exhibit "A" dated April, 1991.
3. COMPOSITION: The Council shall have seven (7) members appointed by the Board of Supervisors. No alternates.
4. PROPERTY OWNERSHIP: A minimum of four (4) members shall, at the time of appointment and at all times during term of office, be property owners of real property within the

area. The remaining three (3) members shall be either property owners of business owners or managers operating a business within such area. Failure to maintain such status shall result in a vacancy in office.

5. TERMS OF OFFICE: Members shall serve staggered two calendar year terms. Three members shall serve a term expiring January 26, 1995, and four members shall serve a term expiring January 26, 1996. All successors shall serve full two year terms.
6. REMOVAL FROM OFFICE: Any member of the Council may be removed at any time by a 3/5 vote of the Board of Supervisors. Any member representing a public agency or private organization may be removed at any time by the body appointing such member.
7. DUTIES OF COUNCIL: The Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council, including, but not limited to land use, public health safety, public works, law enforcement, and recreation. In addition, the Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation.
8. PROCEDURAL RULES: The proceedings and procedures of the Council shall be governed by State law, or, in the absence of applicable State law, by Robert's Rules of Order.
9. RECORDS: The Council shall keep all records of its actions in a form prescribed by the Placer County Auditor.
10. COMPENSATION: All members of the Council shall serve without compensation.